

NOTICE OF PUBLIC MEETING
OF THE CHARTER OVERSIGHT/STRATEGIC PLANNING SUBCOMMITTEE
OF THE ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Charter Oversight/Strategic Planning Subcommittee of the Arizona State Board for Charter Schools and to the general public that the Subcommittee will hold a meeting, open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda. One or more members of the Subcommittee may participate in the meeting by telephonic communications.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Kristen Jordison at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____ day of _____ 2004.

By _____
Kristen Jordison
Executive Director

ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Thursday, January 29, 2004
9:30 a.m.

Executive Tower
1700 West Washington
Phoenix, AZ 85007
4th Floor Conference Room

GENERAL SESSION

ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING REPORTS AND ACTION ITEMS

- A.** Roll Call
- B.** Election of a Chair Person
- C.** Discussion and possible action on the organization, operation, and schedule of the subcommittee.
- D.** Discussion and consideration of the subcommittee's position concerning appointing the President of the Charter School Association as an ex-officio member of the Board.
- E.** Discussion and consideration of the subcommittee's position on the 2004-2005 charter transfer application.
- F.** Discussion and consideration of the subcommittee's position on the 2004-2005 & 2005-2006 new charter school application process.
- G.** Call to the Public—Pursuant to A.R.S. 38-431.01.G, the Subcommittee may allow individuals from the public to address the Subcommittee. Comments shall be limited to issues within the jurisdiction of the Subcommittee. The Subcommittee shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and legal action.

H. Adjournment